

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

July 16, 2008

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Res. No. 708-17 A Resolution to approve and accept applications for notary public positions. **[Passed]**
- Res. No. 708-18A A Resolution to grant the approval of a Special Permit for a single-wide manufactured home on a tract of land located at 4733 Swanson Lane. **[No Action Taken]**
- Res. No. 708-18B A Resolution to grant the approval of a Special Permit for a single-wide manufactured home on a tract of land located at 4733 Swanson Lane. **[Passed]**
- Reports Order of Appointment for Savannah Valley Utility District – Richard Holder – four (4) year term **[Noted for the Record]**
- Order of Designation – Regional Planning Commission – Dan Wade – July 14, 2008 **[Noted for the Record]**
- Res. No. 708-19 A Resolution to authorize the County Mayor to enter into and execute a contract with the Tennessee Commission on Children and Youth to receive \$9,000.00 from the State Supplement Fund to be used for the Vocational Education Program within the Detention Center of the Hamilton County Juvenile Court. **[Passed]**
- Res. No. 708-20 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2008, through June 30, 2008, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-21 A Resolution to amend the General Fund Expenditure Budget by increasing the appropriation to the African-American Museum/Bessie Smith Hall by \$10,000 and reducing the appropriation to the Bethlehem Community Center by the same amount for fiscal year 2008-2009. **[Passed]**
- Res. No. 708-22 A Resolution authorizing the County Mayor to sign a contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2008-2009 contract period, in an amount not to exceed \$64,500 to provide case management services in accordance with the Department of Health Renal Intervention Project Protocol. **[Passed]**
- Res. No. 708-23 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health in the amount of \$1,016,400 to provide a school based dental sealant program in Hamilton County for the time period July 1, 2008 through June 30, 2011. **[Passed]**

- Res. No. 708-24 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division operating as the Chattanooga-Hamilton County Health Department to sign a contract with the Tennessee Department of Health in the amount of \$471,700 to provide family planning services to residents of Hamilton County for the time period July 1, 2008 through June 30, 2009. **[Passed]**
- Res. No. 708-25 A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of a Rape Prevention Education Program using funds from the State of Tennessee Department of Health in the amount not to exceed \$35,000 for the period beginning July 1, 2008, ending June 30, 2009. **[Passed]**
- Res. No. 708-26 A Resolution accepting the bid of Thyssenkrupp Elevator for renovations for three (3) elevators at the Justice Building amounting to \$297,500.00 for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 708-27 A Resolution adopting the updated strategic economic development plan of the State of Tennessee's Three-Star Program. **[Passed]**
- Res. No. 708-28 A Resolution affirming Hamilton County's compliance with federal Title VI regulations. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING